

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON ED BESSNER
MONDAY, APRIL 4, 2022**

1. CALL TO ORDER AT 7:50 p.m.

2. ROLL CALL

Present: Balla, Payleitner, Bongard, Bancroft, Lencioni, Pietryla, Wirball, Bessner, Weber

Absent: Silkaitis

3. ADMINISTRATIVE

4. OMNIBUS VOTE

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Motion by Ald. Pietryla, second by Ald. Weber to approve the Omnibus vote.

Voice Vote: Ayes; Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

5. PUBLIC WORKS DEPARTMENT

- *A. Recommendation to approve a Resolution to award Agreement for Engineering Services for Capacity, Management, Operations and Maintenance (CMOM) Phase 1 Flow Monitoring.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes; Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

- *B. Recommendation to approve a Resolution to Execute an Agreement for Traffic Signal Maintenance with Meade Electric Company, Inc.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes; Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***C. Recommendation to approve a Resolution to award the Bid for Asphalt Materials to Superior Asphalt Materials.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***D. Recommendation to approve a Resolution to award the Bid for Concrete Materials to Ozinga, Inc.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***E. Recommendation to approve a Resolution to award the Bid for Three-Year Contract for Sidewalk Lifting Services.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***F. Recommendation to approve a Resolution to award the Bid for Three-Year Building Mechanical Systems Maintenance and Services Contract to Helm Mechanical.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***G. Recommendation to approve a Resolution to award the Bid for Stone and Gravel Material to Viking Brothers, Inc.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

***H. Recommendation to approve a Resolution to award the Bid for On-Call Landscaping Restoration.**

Motion by Ald. Pietryla, second by Ald. Weber to approve Omnibus item.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

I. Recommendation to approve a Resolution with the Illinois Department of Transportation for the 2022 Street Rehabilitation Program.

Motion by Ald. Wirball, second by Ald. Pietryla to approve item 5.I.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

J. Recommendation to approve a Resolution approve Construction Contract for the 2022 Street Rehabilitation Program.

Aldr. Wirball asked if we will be conducting a study of the streets this year and Mr. Jay responded yes, we will; the last time it was done 2017. In the fall, we will be showing Council the state of the streets.

Aldr. Wirball asked if we are doing an average amount of streets and Mr. Jay responded that we are higher than average, mostly due to the fact that we received money from the Rebuild Illinois Bond Fund.

Aldr. Wirball asked what we needed to do in order to get our street replacement interval down from the upper 30 year range to the 25-30 year range, how many miles of streets do we have to do each year and Mr. Jay stated we will talk about that in the fall, but it would be 4.5 to 5 miles per year.

Aldr. Lencioni asked how many miles we have to maintain and Mr. Jay stated we are around 140 miles.

Motion by Ald. Weber, second by Ald. Wirball to approve item 5.J.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

K. Recommendation to approve a Resolution to approve Construction Contract for the Aintree Road Base Reclamation Project.

Aldr. Pietryla why this treatment seems to be limited to certain roads and Mr. Jay responded this treatment has been utilized with certain base types of roadways and we need to handle each street differently.

Motion by Ald. Wirball, second by Ald. Pietryla to approve item 5.K.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

L. Recommendation to approve a Resolution to approve a Purchase Order with Meade Electric for Streetlight Maintenance Services and LED Upgrade Conversions for a One Year Period beginning May 1, 2022 through April 30, 2023 with Options to Extend the Contract for the Second and Third Years.

Aldr. Pietryla stated there were a couple LEDs installed that were purple, then asked if Meade have access to replace those and Mr. Hopkins stated that those LED lights that were purple had a chip defect and those got changed out.

Motion by Ald. Weber, second by Ald. Wirball to approve item 5.L.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

M. Recommendation to approve a Resolution to award Directional Boring Services to York Utility Services and Archon Construction for a one year period beginning May 1, 2022 through April 30, 2023.

Motion by Ald. Lencioni, second by Ald. Pietryla to approve item 5.M.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

N. Recommendation to approve a Resolution to approve Filter and Softener Media Replacement Project.

Aldr. Pietryla asked if it was common to get only one bidder for this type of work, and Mr. Wilson responded yes, with this type of work the media actually has to be bagged and shipped out west and there aren't many contractors who have staff trained and the ability to do this work.

Aldr. Pietryla asked if we didn't get any interest, would we have to go nationwide and Mr. Wilson responded our search is already nationwide so we would search for more vendors.

Motion by Ald. Wirball, second by Ald. Pietryla to approve item 5.N.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.

6. PUBLIC COMMENT

None.

7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS

None.

8. EXECUTIVE SESSION

Motion by Ald. Weber, second by Ald. Wirball to enter into Executive Session at 8:05 pm.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

Motion by Ald. Wirball, second by Ald. Weber to exit out of Executive Session at 8:09 pm.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

9. MOTION TO ADJOURN GOVERNMENT SERVICES COMMITTEE MEETING

Motion by Ald. Wirball, second by Ald. Weber to adjourn the meeting at 8:09 pm.

Voice Vote: Ayes: Unanimous; Nays; None: Chairperson Bessner did not vote as chair.
Motion Carried.

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